

**City of Alexandria, Virginia  
Park and Recreation Commission**

**REGULAR MEETING  
Thursday, July 19, 2012, 7:00 p.m.  
Charles Houston Recreation Center  
901 Wythe Street, Alexandria, Virginia**

**Agenda**

- I.** Call to Order by Chair, Judy Guse-Noritake.
- II.** Approval of Summary Minutes from June 21, 2012.
- III.** Division Updates:
  - A. Recreation Programs and Service Update - William Chesley
  - B. Park Operations Report – Robert Taylor for Dinesh Tiwari
  - C. Office of the Arts Update- Cheryl Anne Colton
  - D. Park Planning Updates – Ron Kagawa and Division Team
    - i. Division Updates:
      - Aquatics Update
      - Park Master Planning & Standards
      - Active Park Projects including Capital Improvement Projects- Update
      - Active CFMP Projects Report Update
      - Long Range Park Planning Presentation
      - Jones Point Park Update
      - RPCA/ACPS Athletics Fields Exercise Update
      - Potomac Yards Landbay K- Update
  - E. Marketing, Public Relations & Special Events, Waterfront – Jack Browand
- IV.** Director's Report - James Spengler (verbal updates):
  - A. Update Waterfront Properties
- V.** Annual Report and Attendance Report due July 27 to Rose Williams Boyd, Secretary Boards and Commissions.
- VI.** Report from Commissioners (verbal updates):
  - A. Waterfront Committee - Gina Baum
  - B. Youth Sport Committee - Bob Moir
  - C. Four Mile Run - Ripley Forbes
  - D. Freedman's Cemetery - Bob Moir
  - E. ACPS & Capital Improvements - Judy Guse-Noritake
  - F. Jones Point Park Liaison Group - Judy Guse-Noritake
  - G. Community Gardens Policy - Judy Guse-Noritake
  - H. Ft. Ward- Ripley Forbes, Bob Moir
  - I. ACPS School Projects- Judy Guse-Noritake
  - J. Jefferson Houston School - William Cromley
  - K. Beauregard Corridor Plan Task Force- Stephen Beggs
- VII.** At the close of the meeting, the Commission will take comments on any other topic from the public.
- VIII.** Agenda items for September 20, 2012 meeting and location.